

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, TUESDAY, OCTOBER 11, 2005 AT 7:15 P.M. IN
COUNCIL CHAMBERS

Page 1

PRESENT

MAYOR:	Bruce Rowe
DEPUTY MAYOR:	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR:	Brenda Hnybida
COUNCILLOR:	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Frank Gore & Sherry Gore

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:15 p.m.

ELECTION OF MAYOR

Deputy Mayor Courtman nominated Bruce Rowe for the position of Mayor of the Village of Beiseker.

2005-140

There being no further nominations, Bruce Rowe was proclaimed Mayor by acclamation.

Mayor Rowe then took over as chair for the remainder of the meeting.

ELECTION OF DEPUTY MAYOR

Councillor Hnybida nominated Ray Courtman for the position of Deputy Mayor of the Village of Beiseker.

2005-141

There being no further nominations, Ray Courtman was proclaimed Deputy Mayor by acclamation.

REGULAR MEETINGS OF COUNCIL

2005-142

Councillor Henuset moved that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:00 p.m. CARRIED
YES VOTES - 4; NO VOTES - 1

2005-143

SIGNING AUTHORITY

Councillor Walters moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor. CARRIED UNAN.

2005-144

BANKING INSTITUTIONS

Deputy Mayor Courtman moved that Mountain View Credit Union remain as the Village of Beiseker's banking institution. CARRIED

Councillor Henuset abstained from voting or commenting on the above item.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

2005-145

Councillor Walters moved to appoint Department heads and committee members as listed below: CARRIED UNAN.

- (a) Water/Sewer
Council as a Whole

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, TUESDAY, OCTOBER 11, 2005 AT 7:15 P.M. IN
COUNCIL CHAMBERS

Page 2

- (b) **Public Works**
Council as a Whole
- (c) **Finance Committee**
Council as a Whole
- (d) **Airdrie Ambulance Committee**
Council as a Whole
- (e) **M.D. of Rocky View Intermunicipal Committee**
Council as a Whole
- (f) **Economic Development/Tourism Committee**
Mayor Rowe, assisted by Councillor Walters
- (g) **Canadian Badlands Tourist Association**
Councillor Walters, assisted by Deputy Mayor Courtman
- (h) **Recreation/FCSS Board**
Councillor Hnybida, assisted by Councillor Walters
- (i) **Disaster Services**
Mayor Rowe, assisted by Deputy Mayor Courtman
- (j) **Beiseker Fire Department**
Deputy Mayor Courtman, assisted by Councillor Walters
- (k) **Library Board**
Mayor Rowe, assisted by Councillor Hnybida
- (l) **Museum Board**
Councillor Hnybida, assisted by Deputy Mayor Courtman
- (m) **Wild Rose Economic Development Corporation**
Councillor Henuset, assisted by Mayor Rowe
- (n) **Drumheller Solid Waste Management Association**
Deputy Mayor Courtman, assisted by Councillor Walters
- (o) **Beiseker Community School Education Advisory Council**
Councillor Hnybida, assisted by Deputy Mayor Courtman
- (p) **Rocky View Foundation**
Councillor Walters, assisted by Councillor Henuset
- (q) **Municipal Planning Commission and Subdivision Approval Committee**
Deputy Mayor Courtman, Councillor Hnybida & Councillor Walters
- (r) **Subdivision and Development Appeal Board**
Mayor Rowe & Councillor Henuset
- (s) **Kneehill Regional Water Commission**
Deputy Mayor Courtman, assisted by Councillor Henuset
- (t) **Beiseker Airport Society**
Deputy Mayor Courtman, assisted by Councillor Walters
- (u) **Beiseker Cemetery Committee**
Councillor Hnybida, assisted by Mayor Rowe

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, TUESDAY, OCTOBER 11, 2005 AT 7:15 P.M. IN
COUNCIL CHAMBERS

Page 3

- (v) **Beiseker Campground Manager Liaison**
Councillor Walters, assisted by Councillor Henuset
- (w) **Visual Appeal Committee**
Councillor Henuset, assisted by Councillor Hnybida
- (x) **Alberta 2005 Centennial Railway Museum Society**
Councillor Walters, assisted by Councillor Hnybida
- (y) **Beiseker Recycling Society**
Deputy Mayor Courtman, assisted by Councillor Walters
- (z) **Youth Justice Committee**
Deputy Mayor Courtman, assisted by Councillor Walters

ADJOURNMENT

Councillor Hnybida moved the meeting adjourn to the Regular meeting of Council at
7:23 p.m. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 11, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Frank & Sherry Gore

CALL TO ORDER

Mayor Rowe called the meeting to order at 7:24 p.m.

ADOPTION OF AGENDA

Councillor Hnybida moved to adopt the Agenda with the following amendments:

1. Add Item #3(a) Financial Statement.
2. Move Item #4 Financial Statement to Item #3(a).
3. Amend Item 4 to read Delegations instead of Financial Statement.
4. Under Item 4 Delegations add Item 4(1) - Frank & Sherry Gore re Order to Remedy Unsightly Premises (to be discussed In Camera). CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Walters moved to approve the Minutes from the Regular Meeting of Council held on September 26, 2005. CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Courtman moved to approve the Financial Statement for the month ending September 30, 2005 as presented. CARRIED UNAN.

DELEGATIONS

Frank & Sherry Gore
In Camera

Councillor Walters moved that Council go *in camera* @ 7:58 p.m. with the delegation of Frank & Sherry Gore to discuss an Order to Remedy Unsightly Premises. CARRIED UNAN.

Reconvene

Councillor Hnybida moved that Council reconvene from *in camera* @ 8:28 p.m. CARRIED UNAN.

Res. #2005-146

Councillor Henuset moved that Council grant Frank & Sherry Gore a 30 day extension pertaining to the Order to Remedy Unsightly Premises dated October 7, 2005 for Plan 2791 H.K., Block 1, Part of Lot 6. CARRIED UNAN.

PUBLIC WORKS ITEMS

Industrial Park

The Public Works Foreman advised Council that the Public Works staff assisted with the installation of the "Lots for Sale" sign in Skyland Industrial Park.

Mower

The Public Works Foreman advised Council that one of the large mowers has now been repaired and grass has been cut for the last time this season.

Public Works Yard

The Public Works Foreman advised Council that the Public Works staff finished installing the interior gate in the Public Works yard to close off the Transfer Station area. The Public Works Foreman advised Council that the Public Works staff built a new containment area near the recycling shed for used oil.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 11, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS
PAGE 2

Friendship Park The Public Works Foreman advised Council that Friendship Park was winterized for the season.

Campground The Public Works Foreman advised Council that the Public Works staff were in the process of winterizing the campground. Council advised the Public Works Foreman that the Campground Manager had left used oil jugs, wood pallets etc. lying around and asked that these items be cleaned up.

Railway Museum Councillor Walters advised the Public Works Foreman that the Railway Museum Society may require assistance on Wednesday, October 12, 2005 to move some gravel around the yard.

ACCOUNTS FOR APPROVAL

Councillor Walters moved to approve accounts cheque #20050863 to #20050912 excepting account cheque #20050864 in the amount of \$28,033.90.

CARRIED UNAN.

20050863	AUMA 2005	5.35
20050864	APPROVED SEPARATELY	0.00
20050865 to		
20050876	Payroll Cheques	8,686.44
20050877	Acme Farm & Building Centre Inc.	171.56
20050878	Alberta Association of MD's & Counties	874.57
20050879	Alberta Bylaw Enforcement Services	950.00
20050880	Alberta Permit Pro	212.97
20050881	All-Can Medical	64.00
20050882	AMSC Insurance Services Ltd.	2,830.30
20050883	Apple Auto Glass	304.75
20050884	Beiseker Home Hardware	359.58
20050885	Collin Artworks	1,471.25
20050886	CU Credit Master Card	13.98
20050887	DLF Holdings Ltd.	183.65
20050888	Dell's Bigway Foods	118.42
20050889	Enercon Water Treatment Ltd.	258.47
20050890	Fire Safety Distribution Centre	422.65
20050891	Five Star Communications	171.11
20050892	Hagel's Bobcat Service	214.00
20050893	Al Henuset	150.00
20050894	Brenda Hnybida	323.20
20050895	Hodge Handyman Services	250.00
20050896	Konica Minolta Business Solutions	103.86
20050897	McIntosh Lalani Engineering Ltd.	633.98
20050898	Midcountry Automotive Repair	17.12
20050899	Mountainview Credit Union	396.00
20050900	Nemeth Planning Services Inc.	61.47
20050901	Pioneer Supply Co.	609.37
20050902	Recall	49.69
20050903	Receiver General	5,866.76
20050904	Redline Service Ltd.	110.51
20050905	Regional Assessment Management	634.87
20050906	The Clean Machine Janitorial Services	958.14
20050907	Urban Systems	120.59
20050908	Valley Veterinary Clinic	107.00
20050909	Wheelco Holdings Ltd.	228.01
20050910	Wurth Canada Limited	78.36
20050911	Gallant, Sybil & Jackson, Warren	14.92
20050912	Wolden, Derylinn	7.00

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 11, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS
PAGE 3

Deputy Mayor Courtman moved to approve account cheque #20050864 in the amount of \$90.00 payable to Fremar Enterprises. Councillor Walters abstained from voting or commenting on the above item. CARRIEI

NEW BUSINESS
COUNCILLORS REPORTS

Courtman
Airport

Deputy Mayor Courtman advised Council that a number of the leaseholders at the airport are parking vehicles immediately adjacent to the taxiway which especially in the winter could cause problems with the wings of airplanes using the taxiway.

Res. #2005-147

Deputy Mayor Courtman moved that Administration send a letter to all leaseholders at the airport requesting that vehicles be parked back away from the taxiway.

CARRIED UNAN

Transfer Station

Deputy Mayor Courtman advised Council that the transitor at the Transfer Station is still being filled with items that are not permitted despite the new gate. This is a situation which will have to be monitored closely.

Hnybida
Museum Board

Councillor Hnybida advised Council that the Museum Board did not have a meeting due to a Stage East rehearsal.

FCSS/Rec. Board

Councillor Hnybida advised Council that she and Carol Rowe will be attending a Recreation Board Meeting being hosted by the M.D. of Rocky View No. 44 on October 20, 2005.

Walters
Rocky View
Foundation

Councillor Walters advised Council that he attended a Rocky View Foundation Board Meeting on October 5, 2005. The Calgary Health Region is attempting to download more responsibility onto the Foundation and its' facilities.

Henuset
Economic
Development
Committee

Councillor Henuset advised Council that the the Economic Development Committee hosted a wine & cheese on September 29, 2005 at the Community Centre to thank the Senior's for helping out at the tourist booth this summer. Councillor Henuset advised Council that he was disappointed with the small turnout by the Seniors.

Councillor Henuset provided Council with a proposed ad layout for the Western Standard article as prepared by EDC Officer Gail Peckham. Council suggested to re-locate some of the pictures throughout the text.

Wild Rose Economic
Development
Corporation

Councillor Henuset advised Council that the next meeting of the Wild Rose Economic Development Corporation is scheduled for October 13, 2005.

Visual Appeal
Committee

Councillor Henuset advised Council that he will be contacting the Chairperson for the Visual Appeal Committee to request that a meeting be called as soon as possible.

Rowe
Water Use Reporting
System

Mayor Rowe advised Council that he had received a communication from Stephen Young of Alberta Environment regarding Alberta Environment's Water Use Reporting System. The Water Use Reporting System (WUR) is an on-line electronic reporting system. The objective of the new reporting system is to provide an alternative way that Licence Holders of the Water Act to report their water diversion and any return flow data.

Res. #2005-148

Mayor Rowe moved that the Village of Beiseker participate in the Alberta Environment Water Use Reporting System.

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 11, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS

PAGE 4

In Camera Deputy Mayor Courtman moved that Council go in camera @ 8:51 p.m. to discuss the campground. CARRIED UNAN.

Reconvene Deputy Mayor Courtman moved that Council reconvene from in camera @ 9:06 p.m. CARRIED UNAN.

ADMINISTRATOR'S REPORT

Council Retreat The Administrator advised Council that she contacted with Dru Mohler with Alberta Community Development with respect to providing a facilitator for a Council Retreat/Strategic Planning Session. Mr. Mohler will be coming as a delegation to the November 14, 2005 Council meeting to discuss in more detail the agenda for the Council Retreat and to get a better understanding of what Council wishes to accomplish from the strategic planning session. The dates of January 6 & 7, 2006 and January 13, & 14, 2006 have been tentatively scheduled for the Council Retreat.

CAO Resignation The Administrator advised Council that she would be leaving her position as CAO for the Village of Beiseker effective December 15, 2005. The Administrator advised Council that she will provide Council with as much assistance as possible to find a suitable replacement to ensure a smooth transition with the new CAO.

CORRESPONDENCE

AAMD&C AAMD&C September 28, 2005 Contact! Newsletter. FILED

The Clean Machine Janitorial Services The Clean Machine Janitorial Services regarding the Beiseker Community Centre. FILED

Alberta Minister of Municipal Affairs Alberta Minister of Municipal Affairs regarding the 2005 Minister's Awards for Municipal Excellence. FILED

Alberta Municipal Services Corporation Alberta Municipal Services Corporation regarding Additional Named Insureds Update. FILED

Res. #2005-149 Councillor Henuset moved that the Village of Beiseker continue to allow the existing Additional Named Insureds to be insured under the Village of Beiseker General Insurance Policy through the AMSC Munix Program. CARRIED UNAN.

AAMD&C AAMD&C October 3, 2005 Contact! Newsletter. FILED

ADJOURNMENT:

Councillor Henuset moved that the meeting adjourn at 9:35 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

**VILLAGE OF BEISEKER
OUTSTANDING ALBERTA CAPITAL DEBENTURES 2005
AS AT SEPTEMBER 30, 2005**

DATE/ BYLAW NUMBERS MATURITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2004	PROJECT AMOUNT PAID IN 2005 (PRINCIPAL & INTEREST)	NUMBER DATE RATE	(2005 PRINCIPAL PAYMENT)	DEBENTURE BALANCE
JUNE 1 78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00) \$20,112.43	WMR & RESERVOIR \$19,687.62 LIFT STATION \$2,838.26	1146265 June 1/05 12.5%	\$20,112.43 TOTAL	 \$0.00
SEPT 1 89-18 9/1/2010	(\$66,844.00) \$28,713.99	PAVING 2ND AVE, 4TH ST, 5TH ST \$6,860.81	1171610 Sep 1/10 11.375% 1171610A	\$3,594.59 TOTAL	 \$25,119.40
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) \$28,589.06	PAVING 1ST AVE 6TH ST \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$0.00 TOTAL	 \$28,589.06
	(\$913,361.04) \$77,415.48 PRINCIPAL	TOTAL PAID TO DATE IN 2005 PRINCIPLE \$26,707.02 INTEREST \$ 5,679.67 TOTAL \$32,386.69		GRAND TOTAL	 \$53,708.46

Alberta Capital Debenture Balance @ December 31, 2004 \$77,415.48

Recap: Two Loans Mature: June 1, 2005 & October 1, 2005
Last Loan Matures: September 1, 2010

OTHER OUTSTANDING LOANS

MOUNTAIN VIEW CREDIT UNION				
DESCRIPTION	OPENING BALANCE DECEMBER 31/04	BALANCE AS OF AUGUST 31, 2005	TOTAL PRINCIPAL PAID SEPT. 2005	NET OUTSTANDING BALANCE @ SEPTEMBER 30, 2005
LOAN #3 @ 4.80% SEWER LAGOON	\$39,176.63	\$35,804.99	(\$431.23)	\$35,373.76
LOAN #5 @ 4.80% 9 TH ST. STORM	\$38,486.06	\$35,173.20	(\$423.65)	\$34,749.55
LOAN #7 @ 5.35% 1 ST AVE PHASE 1	\$75,034.78	\$69,045.11	(\$758.94)	\$68,286.17
LOAN #8 @ 5.50% 1 ST AVE. PHASE 2	\$63,748.04	\$59,398.04	(\$549.29)	\$58,848.75
LOAN #9 @ 5.85% BEACON HEIGHTS RD	\$22,042.82	\$18,690.26	(\$426.38)	\$18,263.88
LOAN #10 @ 5.85% RESTAURANT SERVICING	\$25,225.66	\$21,503.88	(\$473.26)	\$21,030.62
LOAN #11 @ 4.80% SKYLAND IND. PARK	\$123,500.00	\$116,510.97	(\$818.04)	\$115,692.93
	\$387,213.99	\$356,126.45	(\$3,880.79)	\$352,245.66

Recap: Loan #3 Maturing June 1, 2011
Loan #5 Maturing June 1, 2011
Loan #7 Maturing December 1, 2011 (Next renewal date December 1, 2007)
Loan #8 Maturing December 4, 2012 (Next renewal date December 4, 2005)
Loan #9 Maturing December 1, 2008
Loan #10 Maturing January 1, 2009
Loan #11 Maturing December 1, 2014 (Next renewal date December 1, 2007)



VILLAGE OF BEISEKER

Outstanding Cheques

For the Period of

2005-01-01 and 2005-09-30

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
20050021	2005-01-10	FLAVELLE, DEBBIE		6177			4.80
20050405	2005-05-24	CANUCK AMUSEMENTS		6694			97.74
20050507	2005-06-13	BEAUDRY, JERRY		6765			65.00
20050720	2005-08-08	WURTH CANADA LIMITED		6993			16.05
20050723	2005-08-15	HENDERSON, LADEAN		7029			250.00
20050730	2005-08-15	HENDERSON, LADEAN		7032			202.04
20050780	2005-08-31	HENDERSON, LADEAN		7070			202.04
20050844	2005-09-15	HENDERSON, LADEAN		7133			202.04
20050847	2005-09-26	ALBERTA REGISTRIES		7155			14.00
20050850	2005-09-26	COUNTRY GRAPHICS		7155			447.26
20050851	2005-09-26	FIVE STAR COMMUNICATIONS		7155			85.59
20050852	2005-09-26	GREYHOUND COURIER EXPRESS		7155			34.34
20050855	2005-09-26	MUNICIPAL INFORMATION SYSTEMS INC.		7155			338.22
20050858	2005-09-26	ROSS, TODD & COMPANY		7155			147.24
20050859	2005-09-26	TALL TAYLOR PUBLISHING LTD.		7155			26.75
20050863	2005-09-30	AUMA 2005, C/O AUMA		7173			5.35
20050864	2005-09-30	FREMAR ENTERPRISES		7173			90.00
20050866	2005-09-30	BRELAND, RISE		7175			793.00
20050868	2005-09-30	HAGEL, IRENE		7175			315.33
20050869	2005-09-30	HENDERSON, LADEAN		7175			202.04
20050873	2005-09-30	STRAUB, MARY		7175			340.56
20050874	2005-09-30	STUCKLESS, JACK		7175			439.00
							<u>4,318.39</u>